



SACOG Board of Directors

Thursday, January 17, 2019 at 9:30 AM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Allard, Cabaldon, Douglass, Flores, Frerichs, Frost, Gayaldo, Harris, Holmes, Jankovitz, Joiner, Kennedy, Kozlowski, Lozano, Neu, Onderko, Peters, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Tica, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Presentation:

- Induction of 2019 Chair and Vice Chair
- Recognition of Outgoing Chair
- Announcement of 2019 Committee Assignments

Consent:

1. Approve Minutes of the December 20, 2018, Board Meeting (Est. Time: 0 minutes)
 - Approval of the minutes of the December 20, 2018, board meeting.
2. Approve the Transportation Development Act Claims for the City of Davis and County of Yuba (Est. Time: 0 minutes)
 - Approval of the Transportation Development Act claims for the City of Davis and County of Yuba.
3. Approve Accounting Software (AJERA) Annual Service Plan Renewal (Est. Time: 0 minutes)
 - Renewing accounting software (AJERA) annual license and service maintenance plan with Deltek, Inc. for a two-year term.
4. Approve Green Region Program Funding Awards (Est. Time: 0 minutes)
 - A discrepancy between the funding totals listed in the two December 2018 board items on regional funding awards needs to be reconciled for a final board action on the Green Region Program.
5. Approve Amendment #2 to the Fiscal Year 2018-19 Overall Work Program and Budget (Est. Time: 0 minutes)
 - Approval of Amendment #2 to the Overall Work Program and Budget for Fiscal Year 2018-2019.

6. Approve Technical Addendum to the Initial Study/Mitigated Negative Declaration for the Downtown Riverfront Streetcar Project (Est. Time: 0 minutes)
 - Approval of a technical Addendum to the Initial Study/Mitigated Negative Declaration for the Downtown/Riverfront Streetcar project.
7. Approval Contract with the City of Davis for Civic Lab Year 1 Pilot Projects (Est. Time: 0 minutes)
 - Approval of a contract with the City of Davis to implement its Civic Lab Year 1 project.
8. Approve Contract with Yolo County Transportation District for Civic Lab Year 1 Pilot Projects (Est. Time: 0 minutes)
 - Approval of a contract with Yolo County Transportation District to implement its Civic Lab Year 1 pilot project.

Action:

9. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Barbara VaughanBechtold) (Est. Time: 5 minutes)
 - The Transportation Development Act requires that SACOG, as the four-county Regional Transportation Planning Agency, make annual unmet transit needs findings for the Sacramento Regional Transit District (SRTD) and for jurisdictions eligible to use TDA funds. SACOG must hold a public hearing before the board in order to finalize the Fiscal Year 2019-2020 unmet transit needs findings.
10. Approve Fiscal Year 2019-2020 and 2020-2021 SACOG Member Dues Increase (Erik Johnson) (Est. Time: 10 minutes)
 - Increasing SACOG's member dues over two years to fund activities ineligible for state or federal grants, as well as new projects and programs that have started in the past 18 months.

Workshop:

11. Achieving the Region's 19% Greenhouse Gas Reduction Target through the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (Clint Holtzen) (Est. Time: 30 minutes)
 - Board workshop to review work in progress on draft assumptions for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy.

Information:

12. The Year Ahead: SACOG Priorities for 2019 (James Corless) (Est. Time: 15 minutes)
 - The Executive Director will provide a summary of the key priorities, programs and tasks that the board can expect in the 2019 calendar year.
13. Status Report: State Funding for Regional "Green Means Go" Greenhouse Gas Reduction Pilot Project (Christina Lokke) (Est. Time: 5 minutes)
 - Provide an update to the Board on the Green Means Go pilot program.
14. SACOG Non-Harassment Policy and Board Code of Conduct (James Corless) (Est. Time: 10 minutes)
 - Review of the SACOG non-harassment policy and board Code of Conduct.
15. Implementing New Technology for Board Packets (Lanette Espinoza) (Est. Time: 2 minutes)
 - SACOG is transitioning to a new technology allowing for electronic board packets and materials.

Reports:

16. Chair's Report (Est. Time: 2 minutes)
 - Report from board chair.
17. Board members' reports (Est. Time: 10 minutes)
 - Board members' reports
18. Executive Director's report (Est. Time: 5 minutes)

- Report from the Executive Director

Receive & File:

19. State and Regional Active Transportation Program Funding Update (Victoria Cacciatore) (Est. Time: 0 minutes)
 - The recommended funding awards for the state portion of the Active Transportation Program were recently announced while the SACOG staff recommendations for regional awards will come to the board of directors in February.
20. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)
 - Update on SACOG's Blueprint Implementation land use activities.

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, February 21, 2019**, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

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